SI. No	Name of the case	Present Position
Enforcement Directorqte		
1	Shri D.C.Jain	Show cause notice in respect of Maintenance of illegal Swiss Bank Account has been issued. Adjudication proceedings are in progress.
2	Smt, Sumati Moratjee	7 illegal bank accounts have been found; investigations are in progress.
3	M/s. Vikram Exports	3 sho,v ciuss notices have been iased adjuiint io proceedings are in progress.
4	Shri Charanjit Singh	Seized incriminating documents indicate over invoicing of import of machinery, falsification of account non-repatriation of consultancy fees, holding of interest in a West German Company and entering into several franchise agreements. Further investigations are in progress.
5	Jagatj it Industries	Seized documents prime facie indicate compensatory payment of Rs. 18 lakhs; further investgation are in progress.
6		It has come to the notice of Enforcement Directora that one of the Tata companies namely M/s India Hotels Company Ltd. has been rendering management, consultancy and technical services throug Hong Kong based company to various hotels an restaurants abroad. Further investigations are in progress.
y	Film artists	Directive U/s 33(2) of FERA were issued to 15 performing artists to ascertain certain informations in respect of their visits abroad. The replies have been received and further investigations are in progress.

3086. *[Transferred to the* 26th *August,* 1987.]

Exemption from income-tax to Churhat Children Welfare Society

3087. SHRI ATAL BIHARI VAJPAYEE:

SHRI ASHWANI KUMAR;

Will the Minister of FINANCE be pleased to state

(a) whether it is a fact that the Churhat Children Welfare Society has been granted exemption from payment of Income-tax under Section 10(23C) (iv) ot Income-tax Act; and

(b) whether it fulfils all the conditions necessary for exemption; if so; how and if not, why the exemption has not been withdrawn?

THE MINISTER OF STATE IN THE DEPARTMENT OF EXPENDITURE IN THE MINISTRY OF FINANCE (SHRI B. K. GADHVI): (a) Yes, Sir, the Churhat Children Welfare Society was notified for exemption under Section 10(23C) (iv) of the Income-tax Act, 1961 for the assessment years 1984-85 and 1985-86 and again for the assessment years 1986-87 to 1988-89.

(b) Yes, Sir. It is an institution established for charitable purposes and the notifications were issued having regard to the objects and the importance of the institution.